

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 2, 2011 - Tuesday, February 8, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS	10:15 AM - 7CHR	
Feb 3	(1) • Briefing - support programs for older youth and young adults (Yao)	Received briefing
GO	9:30 AM - 7CHR	
Feb 7	(1) • Preliminary review - Cable Television and Communications Plan (Toregas)	Postponed to 2/10/11
	(2) • Executive/Council MOU re County Cable Montgomery (Harriston)	Postponed to 2/10/11
	(3) • Update - Technology modernization initiatives (including MC311, ERP, other) (Toregas)	Postponed to 2/10/11
	(4) • Executive Regulation 15-10, Financial Disclosure (Drummer)	Postponed to 2/10/11
PHED	9:30 AM - 3CCR	
Feb 7	(1) • Briefing - Transportation Policy Area Review and Growth Policy follow up (Orlin)	Briefing
T&E	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 7	(1) • Briefing - Pepco reliability update (Levchenko)	Briefing
MONDAY, FEBRUARY 7, 2011		
	(1) 12:30 DISCUSSION - Lunch with Senator Cardin (<i>6th floor Council Conference Room</i>)	Discussion
TUESDAY, FEBRUARY 8, 2011		
	(2) 9:30 INVOCATION - Pastor Claire Matheny, St. Paul's United Methodist Church, Kensington	Invocation given
	(3) 9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	B. Acknowledgement - Receipt of Petitions	No petitions received
	(4) 9:40 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston) <i>Action is tentatively scheduled for 2/15/11.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
17-40	<p align="center">B. Action - Resolution to amend Council Rules of Procedure (Faden)</p> <p align="center"><i>GO Committee recommends approval.</i></p>	Adopted
	<p align="center">C. Action - Approval of special legal counsel for Ethics Commission (Faden)</p>	Approved
17-41	<p align="center">D. Action - Executive Regulation 14-10, Adoption of the 2009 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Sherer)</p>	Adopted
17-42	<p align="center">E. Action - Executive Regulation 13-10AM, Retaliation against county employees for disclosing illegal or improper actions in county government (Ferber)</p> <p align="center"><i>GO Committee recommends approval as amended.</i></p>	Adopted
17-43	<p align="center">F. Action - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College (Lauer)</p>	Adopted
17-44	<p align="center">G. Action - Confirmation of County Executive appointments to the Housing Opportunities Commission: Rick Edson and Michael Wiencek (Lauer)</p>	Adopted
17-45	<p align="center">H. Action - Confirmation of County Executive appointments to the Commission on Aging: Paul DelPonte, Tamara Duell, Kenneth Montgomery, Barbara Mulitz, Joseph Petrizzo, Elizabeth Brooks-Evans, John Honig, Charles Kauffman, Miriam Kelty, Judith Levy, Rudolph Oswald, Grace Whipple (Lauer)</p>	Adopted
17-46	<p align="center">I. Action - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Klaofa (Shira) Kavanagh, Tara Rice, Olga Schans (Lauer)</p>	Adopted
17-47	<p align="center">J. Action - Confirmation of County Executive appointment to the Community Action Board: Julieta Machado (Lauer)</p>	Adopted
17-48	<p align="center">K. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Glenna Boas (Lauer)</p>	Adopted
17-49	<p align="center">L. Action - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Sarah Navid, Katherine Nelson, Michael Norton, Ginny Barnes, Clark Wagner, Kimberley Knox, Caren Madsen, Daniel Landry (Lauer)</p>	Adopted

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17-50	M. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Joseph Coratola, John Jessen, Craig Swift (Lauer)	Adopted
17-51	N. Action - Confirmation of County Executive appointments to the Human Rights Commission: Russell Campbell, G. Claudine Karasik, Elizabeth "Babeth" Mulumba Ebeka (Lauer)	Adopted
17-52	O. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Kim Baker, Alan Sternstein, J. Thomas Thornburgh, Celia Serkin (Lauer)	Adopted
17-53	P. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Kieran McHargue (Lauer)	Adopted
17-54	Q. Action - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: Steve Thronson (Lauer)	Adopted
17-55	R. Action - Confirmation of County Executive appointments to the Noise Control Advisory Board: Scott (Major) Giese, Christopher Ruhlen, Anton Shufutinsky (Lauer)	Adopted
17-56	S. Action - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Arnetta Haines, Michael Meszaros (Lauer)	Adopted
17-57	T. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Melvin Tull (Lauer)	Adopted
17-58	(5) 9:45 ACTION - Spending Affordability Guidelines for FY12 Operating Budget (Sherer) <i>GO Committee recommends approval.</i>	Adopted (9y)
	10:15 DISTRICT COUNCIL SESSION	
17-59	(6) A. Action - Resolution to revise the process for consideration of Zoning Text Amendments (Zyontz) <i>PHED Committee recommends approval.</i>	Adopted (9y)
O-17-01	(7) B. Action - Zoning Text Amendment 10-13, Hearing Examiner Waivers - Parking and Public Facilities (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)

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RES/ORD	SUBJECT	ACTION
O-17-02	(8) C. Action - Zoning Text Amendment 10-14, Rural Neighborhood Cluster/Transferable Development Rights (RNC/TDR) Zone - Land Uses (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
	(9) 10:30 UPDATE by Office of Emergency Management and Homeland Security - January 26, 2011 winter storm (Levchenko)	Received Update
	11:30 RECESS	
	12:30 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is <i>Centro Tepeyac v. Montgomery County, et. al.</i> (Mihill)	Held closed session
	1:30 PUBLIC HEARINGS:	
	(10) A. Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$8,000,000 for Current Replacements/Modernizations, Gaithersburg High School Modernization (Source: G.O. Bonds) (Levchenko) <i>ED Committee worksession tentatively scheduled for 2/14/11.</i>	PH held; record open until COB 2/10/11
	(11) B. Bill 1-11 , Administration - Department of Health and Human Services - Duties (Mihill) <i>HHS Committee worksession tentatively scheduled for 2/17/11.</i>	PH held; record open until COB 2/10/11
	ADJOURN	
T&E	2:00 PM - 3CHR To be televised live on County Cable Montgomery	
Feb 8	(1) • State transportation projects priority list (Orlin)	Recommended approval
	7:30 PUBLIC HEARINGS:	
	(12) A. FY12 Capital Budget and amendments to FY11-16 Capital Improvements Program (CIP), and Washington Suburban Sanitary Commission's FY12-17 CIP (Orlin)	PH held
	(13) B. Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: County Government's Department of Transportation - \$4,000,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) and \$1,290,000 for Snouffer School Road North (Source: Interim Finance) (Orlin) <i>T&E Committee worksession tentatively scheduled for 2/14/11.</i>	PH held; record open until COB 2/10/11

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RES/ORD	SUBJECT	ACTION
	(14) C. Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: Montgomery County Public Schools' - \$5,400,000 for HVAC (Mechanical Systems Replacement): MCPS (\$3,283,000); Indoor Air Quality Improvements: MCPS (\$394,000); PLAR: MCPS (\$948,000) and WSSC Compliance (\$775,000) (Source: G.O. Bonds) (Orlin) <i>ED Committee worksession tentatively scheduled for 2/14/11.</i>	PH held; record open until COB 2/10/11

*y=yes